

Approved

**Town of Brentwood
Budget Committee Hearing
Minutes of September 13, 2010**

Present: Elyse Seeley (Chair), Bill Faria, Ken Christiansen, Tracie May, Jeff Bryan (Selectmen's Rep), and Malcolm Allison

Absent: Charlie Gargaly (representing the Swasey School Board) and Bob Mantegari

Chairperson Elyse Seeley called the meeting to order at 7:05 pm following a 6:30 PM tour of the new Fire Dept building site hosted by Jeff Bryan, chief Kevin Lemoine and deputy Joe Bird.

WELCOME

1. Correspondence and communications to committee – passed out flyers in mailbox and State Revenue dept workshops. Malcolm and Tracie interested in attending on 9/21. Julie Stevens has invited all to Dept Head meeting Tuesday 9/21 at 7:30 PM. Elyse will attend.

OLD BUSINESS

2. February 8th 2010 Meeting Minutes need to be approved. Tracie will distribute them by email to committee members.
3. February 8th 2010 Public Hearing minutes. Ken made a motion to accept the minutes, Jeff seconded, and approved unanimously.

RE: Meeting minutes. Going fwd these will be available to the committee and Julie Stevens in DRAFT form w/i 48 hours of meeting.

NEW BUSINESS

4. Election of Chair and officers (Secretary/Treasurer)
 - Ken/Bill recommended and second Elyse for Chair. Accepted nomination and approved unanimously
 - Bill/Ken recommended and second Tracie for Secretary/Treasurer. Accepted nomination and approved unanimously.
 - Jeff to continue as Selectman's representative
 - Charlie to continue as School Board representative
5. Updates
 - a. From Bd of Selectmen (Jeff)
 - i. Review of Fire House budget. 2 grants have been received for the project: a \$26,000 grant to buy a generator and a Homeland

Security Grant for \$24,495. There have been 7 change orders since the project began, but the project is meeting cost estimates.

- b. From School Board (Charlie)
 - i. Not available
 - c. From ERCSD Coop Board (Elyse)
 - i. 2 teacher contracts are up for negotiation this year: the Exeter Regional Co-op teacher contract for CMS and EHS teachers, and the local Swasey School teacher's contract
6. 2010 Meeting Schedule
- a. Meetings are at 7 pm at the Town Offices unless otherwise noted. The public and Town Dept. heads are welcome at all meetings.
 - i. October 6th
 - ii. November 1st and 15th
 - iii. December 6th. Pending the School Committee's meeting schedule, a second Dec. BudComm meeting will be held.
7. Other from floor/public input
- a. Town property assessments are moving along; home values are down; tax rates will be changed to reflect budget needs

Jeff/Malcolm made the motion to adjourn at 7:35 pm without further questions.

Respectfully submitted,
Tracie Milton May, secretary